

**SPECIAL MEETING AGENDA  
COLUMBIA BOARD OF SELECTMEN  
Tuesday, January 18, 2011**

*To begin immediately following the commencement of  
the Special Town Meeting scheduled for 7 pm.*

**Adella G. Urban Administrative Offices Conference Room  
323 Route 87, Columbia, CT 06237**

**CALL TO ORDER**

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES:** 1/4/11 Regular Meeting
3. **AUDIENCE OF CITIZENS**
4. **OLD BUSINESS**
  - 4.1 CL&P's voluntary "Midnight out" street light option
5. **NEW BUSINESS**
  - 5.1 Passport News
6. **COLUMBIA LAKE / DAM / BEACH**
  - 6.1 Letter from M. Coleman to C. Vance concerning sign targeting boaters at Columbia Lake
  - 6.2 Letter from M. Coleman to C. Vance concerning LMAC business
7. **APPOINTMENTS / RESIGNATIONS**
  - 7.1 Letter from J. Senkbeil to BOS
  - 7.2 Appointments to a Temporary School Building Committee
8. **TOWN ADMINISTRATOR REPORT**
9. **CORRESPONDENCE**
  - 9.1 Letter from Troy & Banks to J. Luiz
  - 9.2 Email correspondences between S. Riemann and J. Luiz
  - 9.3 Town of Columbia Audited Financial Statements for the Fiscal Year 2009-2010
10. **BUDGET**
  - 10.1 Refunds
  - 10.2 Fiscal Year 2010-2011 Budget Analysis thru the 2<sup>nd</sup> Quarter
  - 10.3 Transfers
11. **APPROVE PAYMENT OF BILLS**
12. **BOARD MEMBER COMMENTS**
13. **EXECUTIVE SESSION**
  - 13.1 Real estate pursuant to CT State Statutes Section 1-200(6)(D); Pending Litigation pursuant to CT State Statutes Section 1-200(6)(B)
14. **ADJOURNMENT**